

MINUTES OF THE BOARD OF PUBLIC WORKS OF FEBRUARY 15, 1928

The Board of Public Works met in the offices of the Board of Public Works, Union Trust Building, Baltimore, Md.

Present:

Albert C. Ritchie, Governor,  
William S. Gordy, Comptroller.  
John M. Dennis, Treasurer.

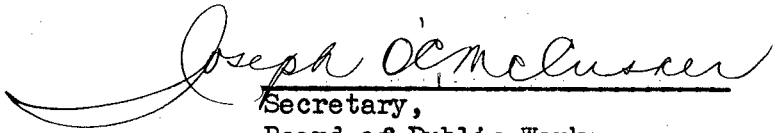
The meeting was called for the purpose of taking up with the Emergency Hospital of Annapolis the question of new construction at the hospital and the repairs to the property occasioned by the fire which occurred on December 16, 1927.

Mr. Henry P. Hopkins, Architect, was present, as were Mrs. Abram Moss and Mrs. Alexander Proskey, of the Board of the Emergency Hospital.

The General Construction Loan of 1927 appropriates \$40,000 for the erection of an addition to the present hospital payable out of the issue of February 15, 1928. Mrs. Proskey explained to the Board the work the hospital desires to have done and stated that in addition to the appropriation of \$40,000 there was available \$28,000 which was received from the insurance companies in payment of the fire loss, and that there were pledges amounting to about \$50,000 for work to be done at the hospital, of which amount about \$40,000 cash was already in hand. The hospital was considering two contracts in connection with the work, one for \$59,450 to cover the erection of the new addition to the hospital and certain work in the present building to have the equipment, etc. tie-up with the new addition, and another contract for approximately \$54,000 to repair the damage caused by fire and to cover certain other work to improve the facilities of the hospital.

On motion duly seconded the Board authorized the execution of a contract with Bean Brothers in the amount of \$59,450.00 for the work outlined above for this amount, and requested the Board of the Emergency Hospital to get in touch with the Board of Public Works later as to authority to execute the contracts for further work.

There being no further business the meeting adjourned.

  
Secretary,  
Board of Public Works